

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JUNE 11, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, June 11, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James J. O'Donnell, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Blanchard Randall, Secretary of State.

MINUTES:

The minutes of the meeting of May 14, 1956, copies of which had been mailed to the individual members of the Board, were approved.

CONSTRUCTION:

- 1- The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

Mr. Rennie submitted request of Barrett School for Girls for permission to close approximately 127 trainees' personal funds accounts, aggregating \$139.20 net, and that this amount be reverted to the State Treasury. It was stated that the accounts have been held in an inactive ledger and are those for trainees who were at the institution for some period during the years 1950-1955, inclusive, and whom the institution has been unable to contact relative to same.

The Board approved this request.

BOYS' VILLAGE OF MARYLAND:

The Board approved request which had been made to the Secretary by Boys' Village of Maryland for permission to use an additional \$468.85 from the Board of Public Works-Fire Losses State Property Fund account, for the purchase of hay, as set forth in letter dated May 25, 1956.

COMPTROLLER OF THE TREASURY:

The Board approved request of the State Comptroller for authority to write-off income tax accounts receivable, the collection of which is now barred by limitations, these accounts represented by bankrupt cases, persons in military service, deceased persons having no estates, and those moving from the State whose present address is unknown. The accounts set forth in letter dated May 28, 1956, are as follows:

Corporation	\$2,822.00
Non-resident	172.58
Resident individual	<u>48,769.14</u>
	\$51,763.72 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of information received relative to the following fires which occurred at Crownsville State Hospital:

May 11, 1956 - Boys' Cottage, Winterode - \$12.55.
 May 17, 1956 - Bathroom, 1st floor, Cottage #5 - \$9.00
 May 24, 1956 - "C" Building, 4th floor - \$40.41 .

- 2- The Secretary advised the Board of adjustment of fire loss at Crownsville State Hospital, in the amount of \$12.55, of May 11, 1956.
- 3- The Board approved construction item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Crownsville State Hospital:

Board of Public Works-Fire Losses State Property		
Fund - Item 6	List 118	\$164.64 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, payable from the funds indicated:

Budget Program 13.03.03.03 -	
G. Edgar Harr Sons, for pumping test at Wells #1 and #2. No fee. (Item 27)	\$ 177.75

General Construction Loan of 1952 - Item 32 --	
The William T. Lyons Company, Inc., for Change Order #2 to contract approved Feb. 14, 1955. (Item 6)	2,000.00

The Lacchi Construction Co., for Base Bid and alternates 1,2,4, and 5, and addendum items 2,7,14,27, and 28, for construction of Medical and Surgical Building. (Item 13)	744,468.00
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(General Construction Loan of 1954-Item 48	\$691,793.00)
General Construction Loan of 1951-Item 87	52,675.00 .

Gaudreau and Gaudreau, architects for Medical and Surgical Building set forth above. (item 13)	- - - .
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(General Construction Loan of 1954 - Item 48 .)

DEER'S HEAD STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, agenda item 19, the Board approved award of contract by Deer's Head State Hospital to Parrott Elevator Company, in the amount of \$500.00, for replacement of elevator cables. Payment is to be made from Budget Program 1-10.01.05.03-08.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board letter, dated May 24, 1956, received from the Department of Employment Security, submitting report for the quarter ended December 31, 1955, showing in detail the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and, a list in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Employment Security Board, are uncollectible.

The Board approved the report as submitted, and ordered same to be filed.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary advised the Board of receipt of information of fire damage by lightning to the radio antenna at Dan's Mountain, on May 23, 1956, estimated at \$80.00.

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(Dept. of Forests & Parks)

- 2- The Board approved the following Concession Leases which had been submitted to the Secretary by the Department of Forests and Parks, for the 1956 season:

Elk Neck State Park - with Oscar M. Gray & Sons, of Butler, Maryland, at a rental of \$50.00.
 Gambrill State Park - Eldridge B. Fox, of Frederick, Maryland, at a rental of \$115.00.
 Washington Monument State Park - with Foster Ford, of Boonsboro, Maryland, at a rental of \$75.00.

- 3-The Board advised by the Secretary, approved the following payments which had been made for the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-C (surveyors, realtors, and title work for Patapsco State Park):

Albert E. Pohmer	\$260.00
Russell M. Herbert	649.35
Leo William Rader	2,685.48
Richard A. McAllister	129.00
Brown, Shipley & Weant	30.00
Edwin J. Kirby	751.10 .

- 4-Mr. Rennie submitted request of the Department of Forests and Parks for authority to dispose of four buildings in Pocomoke State Forest, which are of no further use to the department, under the following procedure: to advertise these houses for sale by sealed bids, bids to be opened, tabulated, sent to the Department of Budget and Procurement for concurrence, and the sale awarded to the highest bidder under the terms of the agreement - which will be to remove all material on the property within a specified time and to remove or clean up all debris resulting from the dismantling of the buildings in a manner satisfactory to the department.

The Board approved this request.

- 5-The Board approved construction items 3 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks: (see item 7 of these minutes)

Board of Public Works-Fire Losses State	List 105	\$ 324.51
Property Fund-Item 3	List 111	710.79 .

- 6-Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

Budget Program -

09.04.00.02-08 - L. H. Rembold, for Dwelling at Long Hill Fire Tower Headquarters. (35-A)	\$2,928.00
Wm. Earl Smith, for rewiring dwelling at Cedarville Forest Fire Headquarters. (35-G)	525.00
David H. Young, for rental of equipment at Lambs Knoll Forest Fire Tower. (35-I)	850.00 max.
09.04.00.03-08 - Ridgely Construction Co., Inc., for road work and dredging pond at Harmon Forest Nursery. (2A)	2,613.00
09.04.00.05-08 - Robert H. Mangum, for alterations to Workshop at Cedarville Forest. (35-C)	644.00
United Paving Co., for rental of equipment at Elk Neck State Forest. (35-B)	750.00 max.
Harry Gough, for road work at Cedarville and Doncaster Forest. (35-F)	650.00 max.
Dryden Brothers, for roof work at pavilion at Milburn Landing. (35-H)	525.00 .

General Construction Loan of 1954 - Item 19 -

Garrett County Roads Department, for work being done at Deep Creek State Park. (Item 2-B)	15,000.00 max.
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JUN 11 1956

ORCEY

(Dept. of Forests & Parks)

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General Construction Loan of 1955 -

- Item 26 - Ridgely Construction Co., Inc., for rental of road equipment for Marriottsville. (item 35-E) \$1,000.00 max.
- Item 28 - Harry T. Campbell Sons Corp., for road work at Orange Grove Area. (item 53) 8,625.00 .

- 7- The Board approved Item 35-D of the agenda of the Department of Public Improvements relative to the Department of Forests & Parks, as follows:

"Reference is made to Item 53 of this Department's Agenda of Nov. 14, 1955, relative to allocation of money from Project 30-General Construction Loan of 1955 for installation of water distribution system at the Orange Grove Recreation Area of Patapsco Park. Of the \$6,500.00 estimated for construction of this work, there is a balance remaining (after contract award for the well and pump) in the amount of \$2,064.60. Authorization is requested for the allocation of \$2,064.60 for completion of the distribution system, which will be accomplished by means of prison labor and purchase of materials by requisition through the Department of Budget and Procurement as originally authorized in the amount of \$3,500.00."

- 8- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 26	List 81	\$ 95.75
	List 300	150.12
General Construction Loan of 1952 - Item 19	List 318	29.40
General Construction Loan of 1953 - Item 5	List 316	28.13
Item 12	List 316	208.50
Item 20	List 316	20.58
Item 23	List 316	.44
Item 27	List 305	1,465.38
Item 28	List 301	18.75
	List 305	170.88
	List 316	1,061.10
	List 317	4.95
General Construction Loan of 1954 - Item 16	List 315	146.75
Item 20	List 315	21.99
Item 21	List 303	24.21
	List 315	20.99
Item 22	List 315	53.41
	List 303	20.81
Item 38	List 303	6.76
General Construction Loan of 1955 - Item 22	List 304	41.42
	List 319	54.88
Item 26	List 319	167.30
Item 27	List 319	38.55
Item 28	List 306	147.00
	List 319	90.00
Item 39	List 304	31.40
	List 306	279.23
Item 41	List 302	185.50 .

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, agenda item 36, the Board approved award of contract by the Department of Game and Inland Fish to David H. Young, in the amount of \$2,100.00, for Community Pond at Brownsville, Washington County. Payment is to be made from Budget Program 09.03.00.05-14.

DEPARTMENT OF INFORMATION:

The Secretary brought to the attention of the Board a letter received from the Department of Information, dated May 18, 1956, advising that Mrs. Dorothy Bartlett, Senior State House Receptionist, has been granted a year's leave of absence without pay, and that Mrs. Elizabeth Bentley has been assigned to this position - leaving the department short one employee.

The Board approved the request of the Department for authority to employ Mr. James Schirmer on a temporary part-time basis, at \$1.00 per hour, for twenty-one hours each week, it being noted that Mr. Schirmer is now employed in the office of the Court of Appeals on a part-time basis.

DEPARTMENT OF MARYLAND STATE POLICE:

- 1- The Board approved Items 39-A and 55 of the agenda of the Department of Public Improvements, relative to the Department of Maryland State Police, as follows:

39-A -- "Reference is made to contract with The John I. Vandegrift Company for construction of the La Vale Barracks for the State Police, which was approved as Item 58 of this Department's Agenda of June 13, 1955; and to Change Orders 1, 5, 6 and 7 which aggregated a total CREDIT of \$190.00 as reported in this Department's Agendas as follows: Item 43-B of the Agenda of August 8, 1955; Item 30-B of Agenda of January 9, 1956; Item 27-I of January 31, 1956; and Item 38-H of March 5, 1956, respectively. In each of these change orders, the credit was reverted to the unallocated balance in 1953 Budget Item 602. It is now requested that these reversions be cancelled, and instead thereof that the total credit of \$190.00 be reverted to the unallocated balance in 1955 Budget 07.05.00.03-14."

55 -- "The recent extension of Sudbrook Lane immediately adjacent to the State Police Headquarters in Pikesville borders closely to property of Henry S. Regester who is a contractual employee of the Department of Public Improvements. Mr. Regester's only direct access to Sudbrook Lane as now extended will be across a narrow strip of land owned by the State for use of the Department of State Police. Mr. Regester has requested a right-of-way 12 feet wide across this strip for access to Sudbrook Lane. The Superintendent of State Police has concurred in the granting of such a right-of-way provided it is granted only for the life of the present occupants of the Register residence. Such an arrangement is satisfactory to all parties concerned and an agreement pertaining thereto has been prepared and approved by the Office of the Attorney General, authorizing such a right-of-way. Approval is requested for execution thereof by the Board of Public Works."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of Change Order #10, in the amount of \$65.00, to the contract between the Department of Maryland State Police and The John I. Vandegrift Company, for construction of Barracks and Garage at La Vale. Payment is to be made from the General Construction Loan of 1956 - Item 22. The original contract was approved June 13, 1956. (Agenda Item 39-B)

DEPARTMENT OF MENTAL HYGIENE:

The Board approved execution of an agreement between the Department of Mental Hygiene and the Baltimore Gas and Electric Company, granting that company the right to construct, operate and maintain electric and telephone lines, including the necessary poles, crossarms, electric, telephone and other wires, etc., over the property of the department situated on the North and South sides of Omar Road east of Old Herald Harbor Road, in the Second District, Anne Arundel County. The lines are to be located along and adjacent to Omar Road as now or hereafter located; also beginning at Omar Road approximately 1749 ft. West of Tucker Road and extending in a northerly direction approximately 990 ft.

As the law requires execution by the Board of Public Works, under the requirements of legislation relating to the conveyance of land or interest in land owned by the State, it was suggested that the Department of Mental Hygiene have a new form of Agreement prepared to take care of this requirement.

JUN 11 1956

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved request of the Department of Public Improvements for authority to write-off the "unaccounted-for item of \$20.00" commented upon in the report of the State Auditor dated November 30, 1955.
- 2- The Board ordered filed the report of the Field Division of the Department of Public Improvements for the month ending May 31, 1956, covering the progress of various construction projects.
- 3- Upon the recommendation of Mr. Rennie, the Board approved request of the Department of Public Improvements for permission to adjust the department's inventory of capital equipment in the amount of \$291.09, representing items broken, lost, stolen or rendered unusable, as well as some surplus items.
- 4- See, "General Emergency Fund" of these Minutes.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Board approved the transfer of \$15,000.00 from the General Construction Loan of 1954 - Item 14 to the Annuity Bond Fund account.
- 2- The Board approved Item 37 of the agenda of the Department of Public Improvements, relative to the Department of Tidewater Fisheries, as follows:

"Item 14 of the General Construction Loan of 1954 concerns allocation of \$15,000.00 for 'Construction of a Marine Railway, Contingent on Acquisition of a Suitable Site, etc.'. After a study of facilities proposed in conformity with the appropriation, and an indication that it may not be possible to obtain such facilities for the funds available, the Chairman of the Department of Tidewater Fisheries has advised that he would like to abandon this project and revert the appropriation to the Treasury. Accordingly, approval is herewith recommended that such action be approved by the Board of Public Works and that the balance of \$15,000.00 available in the account be reverted to the Treasury. "

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50	List 6	\$ 31.50 .
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- 2- Upon the recommendation of the Department of Public Improvements, agenda item 28, the Board approved award of contract in the amount of \$548.97 to Plibrico Sales & Service Company by Eastern Shore State Hospital, for repairs to #2 Edgemoor Boiler. Payment is to be made from the Budget Program 10.03.04.03-08.

GENERAL EMERGENCY FUND:

- 1- The Board approved Item 54 of the agenda of the Department of Public Improvements, as follows:

"Over a period of time the Department of Public Improvements has been working closely with the State Treasurer's Office in screening a backlog of construction work to delete uninsurable items, thereby to assist in a reduction in the insurance premiums. The backlog is of such proportions, and continuing work of such volume, that it is difficult for the one man employed by the Department of Public Improvements working only part time on this specific project, to make an appreciable reduction in the review of past jobs. Accordingly, it has been suggested by the Treasurer's Office, and concurred in by the Department of Public Improvements, that an attempt be made to retain an additional temporary employee for the balance of the Summer to help accomplish this work. It is anticipated that it would be necessary to pay such an employee approximately \$300.00 per month, at a total of about three months, or \$900.00. Funds for this purpose would have to be made available from the Emergency Fund, or other sources because of the unavailability of such an amount in the Department of Public Improvement's budget. If allocation of funds should be approved, they should be

(cont.)

(General Emergency Fund)

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"credited to Program 06.01.00.01-08 (Contractual Services, Department of Public Improvements). This is similar to action taken in 1954 when a temporary Summer employee was authorized to assist in work of this nature."

- 2- The Board approved request of the State Library for an allotment of \$600.00 to covering the cost of furnishing 650 volumes of the Maryland Reports, including re-binding, to each of the five additional Judges, as well as to those Judges who will be elected in November. Complete sets of the Reports will be furnished the Judges in due course.
- 3- The Board approved an allotment of \$1,545.00 for the Executive Department, to supplement the appropriation for salaries and wages in the fiscal year 1956, the funds to be provided from the General Emergency Fund.
- 4- Upon the recommendation of the Department of Budget and Procurement, the Board approved an allotment from the general emergency fund to each of the following agencies:-

Anatomy Board of Maryland - \$300.00 to supplement the appropriations for the 1956 fiscal year; and \$600 for the 1957 fiscal year.

Barrett School for Girls - \$7,795.00 to supplement appropriation for the 1956 fiscal year.

Department of Geology, Mines and Water Resources - \$366.00 to cover obligations for the 1956 fiscal year.

INSTITUTION FOR CRIMINALLY INSANE:

- 1-The Board approved Item 56 of the agenda of the Department of Public Improvements, as follows:

"Approval is requested for execution of an agreement between the Baltimore and Ohio Railroad and the State, authorizing the construction of water and sewer lines under the tracks of the Baltimore and Ohio Railroad at Jessup in order to serve the new Institution for Criminally Insane. The proposed agreement provides for payment of annual charges of \$35.00 for such an authorization."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Institution for Criminally Insane, with payment to be made from the funds indicated:

General Construction Loan of 1953 - Item #1 --

John Matricciani Co., Inc., for Water and Sewage Systems.

Fee-Whitman, Requardt & Associates. (Item 3)

\$99,306.69

Raymond Concrete Pile Co., for test borings. (Item 24)

1,149.05 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases:

State Department of Health - sub-lease of garage facility located on the corner of Hampden Avenue and 28th Street, Baltimore, to the Val J. Roesel Company, at an annual rental of \$5,880.00, for a term of nine years and nine months from October 1, 1956. The realtor's fee is \$1,440.60.

Maryland Port Authority - lease for space in Mathieson Building, at \$3,312.00 annually.

State Department of Education - renewal lease with County Commissioners of Allegany County, as Lessor, for Room 7-A, County Building, Union Street, Cumberland, for one year from July 1, 1956, at an annual rental of \$360.00.

Department of Employment Security - renewal lease with William Belt Townshend and Eleanor Ford Townshend, Lessor, for 2 rooms on second floor of Townshend Building, Chestertown, Maryland, for one year from July 1, 1956, at an annual rental of \$1,140.00.

(Cont.)

(Leases)

Department of Parole and Probation - renewal lease with William Belt Townshend and Eleanor Belt Townshend, Lessor, for two rooms on second floor of Evans Building, Chestertown, for one year from July 1, 1956, at an annual rental of \$540.00.

Department of Parole and Probation - renewal lease with Mayor and Council of Hagerstown, Lessor, covering one room on third floor of City Hall, Hagerstown, for one year from July 1, 1956, at an annual rental of \$600.00.

State Department of Education - new lease with Earles, Inc., Lessor, for Rooms 12, 13 and 14, of Earles Building, 74 West Washington Street, Hagerstown, for one year from July 1, 1956, at an annual rental of \$1,080.00.

Department of Forests and Parks - Oscar M. Gray & Son, of Butler, Maryland, for the concession at Elk Neck State Park for the 1956 season, at a rental of \$50.00.

Eldridge B. Fox, of Frederick, for the 1956 concession lease at Gambrill State Park, with the Department of Forests and Parks, at an annual amount of \$115.00.

Department of Forests and Parks - Foster Ford, of Boonsboro, for the concession at Washington Monument State Park, for the 1956 season, at \$75.00.

THE LEGISLATIVE COUNCIL:

The Board confirmed approval previously given by the individual members to The Legislative Council for the payment to Miss Sarah W. Pearre of \$600.00 per annum from the Legislative Council program in the budget of the Legislature, due to the fact that this employee performs additional services in the evenings for the committees of the Council.

MARYLAND HISTORICAL SOCIETY:

Mr. Rennie submitted to the Board revised proposal of the War Records Committee, dated May 24, 1956, for the disposition of World War II records when the project ends, as follows:

- 1- The records should remain permanently at the Society.
- 2- Society personnel should maintain the records in good condition and service then, that is, make them available to inquirers.
- 3- The State should reimburse the Society for storing, preserving and servicing the records, the fee to be determined at the project's end by the final bulk of the material and by the demands made upon the Society's staff.

The Board approved the proposal submitted, with the understanding that any reimbursement to the Society for services rendered would be worked out with the Department of Budget and Procurement.

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary brought to the attention of the Board a letter from the Maryland State Planning Commission relative to the sale of a parcel of land containing approximately 5 acres, which is a part of the property of the Maryland House of Correction and which the Department of Correction feels is not necessary for the needs of the institution, and that the sale of the property with the use of the money being made available for the purchase of additional farming land adjacent to the institution, would be desirable.

In its letter to the Board, the Planning Commission recommended the sale of the parcel of land in question but qualified its recommendation to the extent that such sale be made by public auction.

After due consideration the Board approved the sale of the property without requiring the sale of it at public auction, but leaving the means of sale to the Department of Correction, with the understanding that the best possible price would be obtained for the property.

(Md. House of Correction)

- 2- The Secretary advised the Board of receipt of information of adjustment of fire loss at the Maryland House of Correction on January 15, 1956, in the amount of \$43.93.
- 3- The Board approved construction item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1954 - Item 84	List 65	\$ 8.62 .
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- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, with payment to be made from the funds indicated:

General Construction Loan of 1949 - Item 71 --		
Capitol Construction Co., Inc., for Change Order 4 to contract approved June 13, 1955. (32-A) Isolation Cells.		\$ 136.10
General Construction Loan of 1953 - Item 112 --		
Capitol Construction Co., Inc., for Change Order 14 to contract approved May 10, 1954. New Dormitory Wing.		
Fee-Lucius R. White, on \$1,827.70 - only. (32-B)		3,677.70
Thomas A. Ward, Superintendent of Construction, for salary from June 27 through October 2, 1956. (52-A) New West Wing.		1,615.39
Thomas A. Ward, for travel and incidental expenses for above period. (52-B) Employment authorized 4-9-56.		250.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 14	\$2,822.61
General Construction Loan of 1951 - Item 163	List 30	2.60
General Construction Loan of 1953 - Item 121	List 41	417.60
General Construction Loan of 1954 - Item 87	List 6	234.42 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution of Change Order No. 5, in the amount of \$2,321.98, to the contract with Charles T. King Company, Inc. by Maryland Penitentiary, which contract was authorized May 17, 1955. Fee is application to Turpin, Wachter & Associates. Payment is to be made from the General Construction Loan of 1951 - Item 163. (Agenda Item 31)

MARYLAND STATE PLANNING COMMISSION:

The Secretary brought to the attention of the Board a letter received from the Maryland State Planning Commission, dated May 11, 1956, requesting authority to file an application for a federal urban planning grant under the provision of Section 701 and 703 of the Housing Act of 1954, requesting \$100,000 planning grant from the Urban Renewal Administration of the Housing and Home Finance Agency to match available funds of the State Planning Commission, the Baltimore City Planning Commission, the Planning and Zoning Commission of Anne Arundel County, the Baltimore Planning Commission, the Harford County Planning and Zoning Commission, the Commission of Howard County and the Commissioners of Carroll County.

At the request of the Governor, action on this matter was deferred until the Governor could be able to obtain some further information relative to the project.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 57	\$ 113.54
	List 59	1,374.35
	List 60	403.60
	List 61	1,052.28

(Cont.)

JUN 11 1956

ORGEY

(Md. St. Reformatory for Males)

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General Construction Loan of 1949 - Item 61-D	List 59	\$ 34.52
	List 61	17.61
General Construction Loan of 1953 - Item 124	List 38	142.62
	List 41	368.11
General Construction Loan of 1955 - Item 107	List 59	9.18
	List 60	192.50
	List 62	773.69 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

General Construction Loan of 1949 - Item 61-B2 - Payroll 23 (33-D)	\$288.64
Also, Inmate Labor for April, 1956. (33-E)	30.25
General Construction Loan of 1949 - Item 61-D - April Inmate Labor	14.60
General Construction Loan of 1953 - Item 124 - April Inmate Labor	.80
General Construction Loan of 1955 - Item 107 - April Inmate Labor	42.85
General Construction Loan of 1953 - Item 124 -	
James E. Sper, for Change Order 1 to contract approved May 14, 1956. Boilers. No fee. (33-B)	90.00
E. J. Monaghan, Construction Superintendent, for employment from May 16 to June 13, 1956. Steam Lines. (33-c*)	460.00
General Construction Loan of 1955 - Item 110 -	
Cyclone Fence Department, for material and service in installation of chain link fence. (Security Measures). (33-A)	2,421.29 .

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 64	List 2	\$144.07
	List 3	49.56
General Construction Loan of 1955 - Item 113	List 1	85.00
	List 2	77.71 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland State Reformatory for Women, payable from the funds indicated:

General Construction Loan of 1952 - Item 64 --	
John H. Hampshire, Inc., for Change Order 1 to contract approved April 9, 1956. Auditorium-Chapel. (Item 34)	\$270.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from:

Budget Program 13.01.00.04-08 -	
Pioneer Refrigeration Co., for emergency repairs. (18-A)	\$ 73.54
Ernest W. Reeder, for piping in Superintendent's Residence. (18-B)	247.07 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures:

General Construction Loan of 1954 - Item 73	List 25	\$106.18 .
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- 2- Upon the recommendation of the Department of Public Improvements, agenda item 23, the Board approved execution by Maryland Training School for Boys of Change Order No. 2, in the amount of \$62.50, to contract with J. H. Lawrence Co. (authorized Nov. 14, 1955), for Renovations to the Swimming Pool. No fee is applicable.

MARYLAND TUBERCULOSIS HOSPITALS:1- Victor F. Cullen State Hospital -

The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Victor Cullen State Hospitals:

General Construction Loan of 1949 - Item 25 List 123 \$ 195.00 .

2- Mt. Wilson State Hospital -

a. The Secretary advised the Board of receipt of information of a fire on May 15, 1956, in Building No. 6, at Mount Wilson State Hospital.

b. The Secretary also advised the Board of the payment of \$500.00 from the Board of Public Works-Fire Losses State Property Fund, Item 5A, for Mount Wilson State Hospital, Warrant 12285, dated May 25, 1956.

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.07.03-08 -

Blair Brothers, for exterior painting, etc. at the Main Hospital building. No fee. (Item 48-B) \$5,647.00

Drummond & Co., Inc., for paving and concrete shoulders. No fee is applicable. (Item 48-A) 18,968.00 .

(\$6,895.61 Item 25-General Construction Loan of 1952)

32.25 Item 28-General Construction Loan of 1952

63.93 Item 58-General Construction Loan of 1951

11,976.21 Item 24-General Construction Loan of 1949 .

3- Pine Bluff State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Pine Bluff State Hospital, with payment to be made as indicated:

Budget Program 10.01.07.03-08 -

C. C. Oliphant & Son, Inc., for roofing work at Hospital Building. No fee is applicable. (Item 22) \$ 561.00 .

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Maryland Workshop for the Blind, payable from the funds indicated:

General Construction Loan of 1954 - Item 115 -

Strippy Storage & Moving Co., Inc., for moving furniture, fixtures, and equipment to 2901 Strickland St., Baltimore. No fee. (Item 57) \$1,067.50 .

MILITARY DEPARTMENT:

1- General Reckord appeared before the Board and submitted the following letters for the information of the members of the Board, in connection with construction funds available to the Military Department.

a. General Construction Loan of 1949 - Item 12 --

"As of June 1, 1956 the Military Department had a credit on the above-mentioned Bond Issue with the Comptroller General of \$49,281.29. Against this item we have charged:

Grading & Paving at Ellicott City \$19,509.00

Garage at Silver Spring 27,447.00

Towas this Silver Spring Garage there will be a federal contribution of \$20,585.25.

(Cont.)

JUN 11 1956

ORGEY

(Military Dept.)

1-a.

" Rifle Range & Garage at Frostburg \$39,320.00

Against this item there will be a federal contribution of \$17,135.90.

"I have today requested the Comptroller to authorize me a credit of \$37,721.15, so that we may proceed with the above-mentioned work, this amount to be repaid the Comptroller upon receipt of the federal funds. If approved, there will still remain in Item No. 12 to our credit the amount of \$726.44."

b. "General Construction Loan of 1951 - Item 10 --

"In regard to the Bond Issue of 1951, Item 10, as of June 1, 1956 this item shows the Military Department has overdrawn against this Bond Issue in the amount of \$39,459.88.

"However, there are at the present time ten federal contributions due the Military Department from the Federal Government in the total amount of \$580,794.42. These contributions will be paid to the Comptroller upon the completion of the ten jobs to which they refer, at which time this Bond Issue will show a credit to the Military Department of \$541,334.54.

"Against this credit there are approved projects in the amount of \$464,409.24, leaving a balance when all accounts up to date are settled of \$76,925.30.

"Included in the above approved authorizations are three items which we now wish you to cancel:

- | | | |
|---|-----------|----|
| 1. A stenographer no longer employed | \$1840.00 | |
| 2. Balance of Purchase & Hire at Havre
de Grace Reservation, which is
no longer needed. | 15,172.45 | |
| 3. Architects' fees not needed | 10,000.00 | ** |

These three items total \$27,012.45,

and when credited the total amount remaining as a credit in Item No. 10, will be \$103,937.75.

"This letter is written in order to give to the Board detailed information respecting this particular Bond Issue account."

** Later information indicates this item was never encumbered.

2- General Reckord submitted the following information for the approval of the Board:

"The purchase of four³ pieces of property adjacent to the Glenn L. Martin Airfield (on which properties the Military Department holds options totaling \$145,000.00, which amount was approved by the State Legislature for their purchase) having been approved previously by the Board of Public Works with the understanding that General Reckord would have the properties appraised, said appraisals were submitted by General Reckord to Mr. Tawes on June 5th and Mr. Miles on June 7th during Governor McKeldin's absence in Europe. The appraisals indicated the value of the properties to be much in excess of the sum of \$145,000.00 above-mentioned." The approval of this transaction by the Board of Public Works confirmed and General Reckord was authorized to purchase the properties for not over \$145,000.00.

* George C. & Helen M. Foltz
Mrs. Blanche Alger, Widow

William & Isabella E. Epps
Shining Star Baptist Church (J. Elmer
Weisheit, Jr., attorney)

Payment is to be made from the General Construction Loan of 1956 - Item 15.

3- General Reckord also submitted the following information for the approval of the Board:

"Having previously visited Annapolis and talked with Governor McKeldin prior to his departure for Europe, General Reckord advised the Board that 7 sites located in the area just West of the City of Annapolis were carefully inspected by him and a committee appointed for the purpose. As a result, Governor McKeldin and

(Cont.)

(Military Dept.)

3-

"General Reckord selected, and recommended for purchase by the State, a six-acre plot of ground*offered by Mr. Wm. J. Boehm, Attorney, of Annapolis. "The purchase of this six-acre plot of ground at \$3,000.00 per acre (total price \$18,000) having been approved previously by Mr. Tawes and Mr. Miles during Governor McKeldin's absence, the transaction was approved by the Board of Public Works.

*Owner- F. G. & H. Realty Company; and property to be used for new site for the Annapolis Armory.

Payment is to be made from the General Construction Loan of 1952 - Item 2.

- 4- General Reckord requested approval of the Board to award of contract by the Military Department to The Colburn Contracting Company, Inc., in the amount of \$2,075.85, to cover the State's share of the cost of 800' of 150 No. 8" water main complete with one 62 fire hydrant, to extend from the present water main at Parole to the edge of the property being purchased for the new site of the Annapolis Armory.

The Board approved this expenditure, chargeable to the General Construction Loan of 1952 - Item 2.

- 5- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 293	\$1,318.66 .
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- 6- The Board approved Items 4-A and 4-B of the agenda of the Department of Public Improvements, as follows:

4-A - Construction of Garage Addition, Silver Spring Armory:-

"It is recommended that the Base and Alternates 2 and 4 be accepted, and that contract award be made to Clark, Inc., low bidder, in the amount of \$29,767.00. Alternates 1 and 3 are to be rejected. Funds are available in Item 12-General Construction Loan of 1949. The Federal Government will participate in this work on a 75% Federal, 25% State basis. The Federal share will be \$22,325.25, and the State share will be \$7,441.75. Construction Engineer to sign the contract. Fee is applicable to J. Prentiss Browne. Formal approval is to be obtained from the National Guard Bureau prior to contract award to Clarke, Inc. "

4-B - Construction of New Rifle Range and Garage Addition to Frostburg Armory:-

"It is recommended that the Base Bid and Alternate 8 be accepted, and contract award be made to The John I. Vandegrift Company, low bidder, in the amount of \$44,320.00. The Federal share will be \$17,135.90 which will be 75% of \$22,847.86, which is total of the Base Bid of \$29,690.00 less \$6,842.14 (representing 563 square feet at \$12.153 per square foot for overage above the National Guard criteria). The State's portion of the contract will be in the amount of \$27,184.10. This will consist of \$5,711.96 (25% of \$22,847.86) plus \$6,842.14 (for square footage over National Guard criteria), plus Alternate 8 in the amount of \$14,630.00 (for the Garage Building). No fee is applicable. Funds are as follow:

\$39,320.00	Item 12-General Construction Loan of 1949
5,000.00	Item 10-General Construction Loan of 1951 ."

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Budget Program 07.03.00.03-08 --

Greenfield Heating & Air Conditioning Co., for repairs
to gutters and downspouts at Glen Burnie Armory.
1956 Budget. (Item 38-E)

\$ 81.50

(Cont.)

(Military Dept.)

7-

General Construction Loan of 1951 - Item 10 --

Dee Cee Roofing Co., for Change Order 1 to contract approved April 9, 1956. Silver Spring Armory. (38-A)	\$302.12
Windsor Construction Co., for Change Order 4 to contract approved July 11, 1955. Silver Spring Armory. (38-B)	388.80
Garrett Building Supply Corp., for bins, shelving and closets at Frostburg Armory. (38-C)	545.53
John M. Spencer Co., for transplanting shrubbery at Silver Spring Armory. (38-D)	325.00 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by The Miners Hospital as follows, payable from the funds indicated:

General Construction Loan of 1951 - Item 76 --

Sterling Electric Co., for fire detection system in Hospital Building. No fee. (Item 20)	\$1,500.00 .
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MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board letters received from the Honorable Charles M. See and the Honorable George R. Hughes, Jr., members of the House of Delegates, relative to the Old Toll House property located near Cumberland, Maryland, for which \$10,000 was appropriated at the 1956 Session of the General Assembly.

After some discussion of the matter, action on the acquisition of this property was deferred.

- 2- The Secretary brought to the attention of the Board a letter received from The Pennsylvania Railroad Company-Chesapeake Region, dated June 1, 1956, requesting authority to proceed with repairs to Bridge No. 6.51 over the Choptank River, at Royal Oak, Maryland.

The Board approved this request.

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.06.03-08 --

Monarch Roofing Co., for roofing, sheet metal replacements, etc. to Old Hospital Building. 1956 Budget. (21-D)	\$3,495.00
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General Construction Loan of 1952 - Item 22 --

John McShain, Inc., for Change Order 5 to contract approved May 17, 1955. Fee-Benjamin Brotman. Chronic Disease Building. Credit. (21-A)	2,000.00 /
John McShain, Inc., for Change Order 6 to above contract. Fee-Benjamin Brotman. (Item 21-B)	460.00

General Construction Loan of 1954 -

Item 45 - Williams Welding Service, for Change Order 1 to contract approved Jan. 31, 1956. Boiler Plant. (21-C)	2,451.06
Item 46 - George A. Harrison, Field Engineer I, for salary from June 27 through Oct. 2, 1956. Authorized Dec. 13, 1955. Utilities. (Item 49)	1,344.00 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1953 - Item 100 --
 Harry T. Campbell Sons Corp., for treatment of parking lot
 and road repair. No fee. (Item 25) \$ 763.00

General Construction Loan of 1954 - Item 79 --
 Potter Fire Escape Co., for Fire Escape on Meyer Cottage.
 No fee. (Item 8) 1,425.00 .

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 221	List 58	\$ 9.50
General Construction Loan of 1955 - Item 120	List 59-A	985.00
General Construction Loan of 1951 - Item 221	List 60-A	11.75 .

request

2- The Board approved/for execution of an agreement between the State and the City of Baltimore whereby the State would be authorized to extend the Boiler House at Morgan College over an existing concrete storm water drain running in a right-of-way controlled by the City on the property of Morgan College. The agreement merely stipulates that the structure to be erected over the storm drain will be constructed without damage to the storm drain and in such a manner as will be structurally sound and satisfactory to the City of Baltimore thereby. This Agreement was recommended by the Department of Public Improvements, agenda item No. 47.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04 -

Diesel Engine & Pump Service Co., Inc., for emergency repairs to condensate return system. (15-B)	\$1,027.25
Joseph H. Argabright & Son, for emergency repairs to boilers of heating plant. (15-C)	106.35
Charles T. King Co., Inc., for miscellaneous emergency repairs in connection with heating system. (15-D)	619.15

General Construction Loan of 1954 - Item 93 --
 Albert I. Cassell, architect, for additional architectural fee in connection with Military Science Classroom Building. (58) 2,752.25
 Lawrence Construction Co., Inc., for construction of Armory Building. Fee-Albert I. Cassell. (Item 10) 340,498.00

General Construction Loan of 1955 - Item 117 --
 Lawrence Construction Co., Inc., for Change Order 2 to contract approved Nov. 14, 1955. Library Addition. Fee is applicable to Taylor and Fisher. (15-A) 887.53 .

REGISTER OF WILLS:

The Secretary submitted request, dated May 10, 1956, of the Register of Wills for Baltimore County, for authority to write-off various uncollectible items, as outlined in the report of the State Auditor, dated January 23, 1956, as follows:

Previous Examination	\$98.23
Current Examination	93.98.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request which had been submitted to the Secretary by Rosewood State Training School for authority to expend an estimated \$1,487.00 from the Board of Public Works-Fire Losses State Property Fund for replacements necessitated by the fire of October 22, 1955.
- 2- The Board also approved request, dated June 4th, of Rosewood State Training School for permission to use \$2,200 for electrical supply items and \$405 for gasoline tank and pump of the Board of Public Works-Fire Losses State Property Fund, in connection with the relocation of the school's farm unit.
- 3- The Board approved construction items 10 and 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1953 - Item 56	List 150	\$2,251.56
Board of Public Works-Fire Losses State Property	List 149	3,314.73
Fund - Item 8	List 155	288.20 .

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

Commercial Contractors, Inc., for construction of Nursery Building. Fee-Wrenn, Lewis & Jencks. (Item #1) \$256,553.00
 (\$174,853.00 Item 51-Board of Public Works Construction)
 Fund of 1949
 81,700.00 Item 66-General Construction Loan of 1955.

Land & Simmons Co., for construction of Building for Emotionally Disturbed Children. Fee - John A. Ahlers. (Item 12) 415,560.00
 (General Construction Loan of 1954 - Items 52 and 53, with)
 architect's fee payable from Item 52.

Budget Program -

10.03.05.55 - American Laundry Machinery Co., for cancellation of contract approved Aug. 8, 1955. (26-B)	991.95 /
10.03.05.03 - Dial Engineering Co., Inc., for Change Order 1 to contract approved April 9, 1956. Urner Building Alterations. (26-A)	85.00

Board of Public Works Construction Fund of 1949 - Item 51 --
 Henry S. Regester, Field Engineer I, for salary from June 27, 1956 through Dec. 25, 1956. Authorized Dec. 13, 1955. (50-A) 2,496.00
 Henry S. Regester, for travel and expenses in above period. (B) 300.00

General Construction Loan of 1953 - Item 55 --
 The Mullan Contracting Co., for Change Order 15 to contract approved Jan. 11, 1954. Fee-Fletcher & Fletcher. School Building. (Item 26-C) 2,359.20 .

SPRINGFIELD STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of adjustment agreed upon for fire loss on March 27, 1956, at Springfield State Hospital, of \$37.91.
- 2- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1952 - Item 48	List 51	\$129.83
Item 50	List 51	12.00 .

(Cont.)

(Springfield State Hospital)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

General Construction Loan of 1952 - Item 48 --

Carl Gonnissen & Son, Inc., for Change Order #4 to contract approved Oct. 10, 1955. Alterations D Bldg.-Women's Group. Credit. (Item 30)

\$ 42.50

General Construction Loan of 1953 - Item 69 --

Donald M. Philbin, Field Engineer I, for salary from June 27 through Dec. 25, 1956. Senile Patients Bldg. Authorized April 9, 1956. (51-B)

2,496.00

Donald M. Philbin, Field Engineer I, for expenses, etc. for above period. (51-C)

550.00

General Construction Loan of 1954 - Item 59 --

Martin Funnell, Landscape Architect, for additional fee in connection with grounds for Geriatrics Bldg. (51-A)

390.00 .

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 - Item 144

List 364-A

\$ 224.33 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Spring Grove State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 - Item 89 --

Colwill Construction Co., Inc., for Change Order 3 to contract approved Sept. 13, 1955. Central Storage and Kitchen Building. Credit. Fee-Jamison & Marcks. (Item 29)

\$ 960.00 / .

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board a request received from the State Board of Education, dated May 31st, for permission to dispose of two old frame buildings located on the campus of Bowie State Teachers College, to the highest bidder for removal from the premises. These old buildings are not needed in the site improvement project or the construction of the new gymnasium. It was stated that the heating plant in the building currently being used as a gymnasium would be salvaged, as it is relatively new.

- 2- The Board approved this request.

2- Bowie State Teachers College -

- a. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Bowie State Teachers College:

General Construction Loan of 1951 - Item 241

List 15

\$ 529.50

General Construction Loan of 1953 - Item 140

List 14

568.69 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State Teachers College:

General Construction Loan of 1953-Item 139 --

Wm.F.Sutter, for Change Order 3 to contract approved Feb. 14, 1955 for Gymnasium & Residence Hall for Women. Fee-Sybil H. Hebrank and Assoc. (Item 16)

\$ 107.00

General Construction Loan of 1956-Item 123 --

Turpin, Wachter & Associates, for plans and specifications for preliminary work for electrical distribution system. (42)

- - - - .

(over)

(St. Dept. of Education)

3- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, agenda item 43, the Board approved the appointment for Coppin State Teachers College of F. J. Thuman, architect, to prepare preliminary plans and outline specifications for an Auditorium-Gymnasium Building at the college, in accordance with the appropriation contained in the General Construction Loan of 1956 - Item 145. Type "B" fee will be payable.

4- Frostburg State Teachers College -

- a. The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item 244	List 164	\$ 26.73 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by Frostburg State Teachers College, payable from the funds indicated:

General Construction Loan of 1951 - Item 244 --		
Maxwell J. Stangle, Field Engineer I, for salary from June 27 through Oct. 2, 1956. Library Bldg., etc. Authorized Dec. 13, 1955. (Item 44)		
		\$1,344.00 .

5- Salisbury State Teachers College -

- a. The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1951 - Item 250	List 20	\$140.00
General Construction Loan of 1954 - Item 108	List 19	233.24
General Construction Loan of 1954 - Item 138	List 21	915.00 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1954 -		
Item 106 - John A. Armstrong, Field Engineer I, for salary from June 27 through Dec. 25, 1956. Library Building. Authorized Dec. 13, 1955. (45-A)		\$2,496.00
John A. Armstrong, Field Engineer I, for expenses for above period. (45-B)		400.00
Item 107 - Hannaman-Burroughs Co., for parking lot at Demonstration Building. No. fee. (Item 5)		1,458.00 .

6- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

Piracci Construction Co., Inc., for construction of Library.	
Fee-E. D. Finney & Associates. (Item 11-A)	\$481,323.00

(#386,323.00	Item 110-General Construction Loan of 1954)
80,000.00	Item 111-General Construction Loan of 1954
15,000.00	Item 257-General Construction Loan of 1951.

Architect - General Construction Loan of 1954 - Item 110.

Budget Program 13.04.07.04-08 --

Worthington Corporation, for repairs to boiler feed pump, for materials and labor. (Item 17-B)	82.01
	79.81

(cont.)

(St. Dept. of Education)
6-Towson

- General Construction Loan of 1954 - Item 110 --
Olmsted Brothers, for credit on allocation for contract
authorized Oct. 11, 1954, for sit planning. (17-A) \$3,459.30 /
- General Construction Loan of 1956 - Item 138 --
W. H. Ward Contractors, Inc., for construction of Women's
Dormitory. (Items 11-B and 46) 462,018.00 .
Fee is applicable to Fenton & Lichtig.
(Item 141-General Construction Loan of 1955)
Item 138-General Construction Loan of 1956.

STATE EMPLOYEES:

The Board approved extensions of sick leave in the following cases:

Income Tax Division - Eugene J. Welsh, Auditor II, for the period May 29, 1956 to July 21, 1956, which is the maximum leave available to this employee.

State Roads Commission - George Thomas Penwell, Highway Maintenance Man, B-7, for a period of three months from May 18, 1956.

Superintendent of Public Buildings and Grounds - John F. Arnreich, Watchman, for three months from June 29, 1956.

University Hospital - Mary O. Feddeman, Cashier I, for a period of three months from June 7, 1956.

STATE OFFICE BUILDINGS:

Annapolis - The Board approved the following expenditures for the proposed Annapolis State Office Building, from the General Construction Loan of 1952 - Item 2:

- Louis M. Strauss, Attorney, for title examination of property
deeded by State Roads Commission to the State. (Item 40) \$ 296.00
- William J. Boehm, Attorney for F. G. & H. Realty Co., for the
purchase of 6-acre plot near Parole, as site for the new
Annapolis Armory. 18,000.00
(For detail see Page 302 of these Minutes, Item 3-Military).

STATE PROPERTY:

- 1- Upon the recommendation of Mr. Rennie, the Board approved request made by the Department of Forests and Parks to Mr. Rennie for authority to proceed with the disposal of four buildings at Pocomoke State Forest, as set forth in letter of May 16, 1956, to Mr. Rennie. (See Page 293 of these Minutes, Item 4.)
- 2- Dr. Perry F. Prather, Director, and Mr. C. W. Gaines, Chief of Bureau of Management, of the State Department of Health, appeared before the Board in connection with the disposition of motor vehicles used in the local health services. The Board was unable to come to any decision on the question and asked Mr. Rennie and Mr. Gaines to go into the matter again, and report back to the Board at a later meeting.
- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following State Property no longer required in connection with the conduct of State business.

Maryland House of Correction-tractor	\$ 521.00
Eastern Shore State Hospital-livestock	284.02
State Department of Education-vehicles & equipment)	956.56
Department of Forests and Parks-tractor	1,207.75
Department of Game and Inland Fish-motor vehicle	858.00
State Department of Health-office equipment	44.00
Henryton State Hospital-scrap	25.76
Department of Mental Hygiene-motor vehicle	208.00

(cont.)

(St. Property)

Department of Mental Hygiene-Central Farm - livestock	\$100.00
Montrose School for Girls-motor vehicle	408.00
Department of Motor Vehicles-vehicles & office equipment)	2,477.50
Pine Bluff State Hospital-motor vehicle	386.00
Public Service Commission-office equipment	135.00
State Department of Public Welfare-office equipment	164.74
Maryland State Reformatory for Males-livestock	810.96
State Roads Commission-vehicles, scrap & road equipment	3,976.26
Rosewood State Training School-motor vehicle	208.00
Springfield State Hospital-kitchen equipment	100.00
Spring Grove State Hospital-scrap	5.19
Frostburg State Teachers College-office equipment	120.00
Towson State Teachers College-scrap	38.39
Teachers Retirement System-office equipment	70.00
Department of Tidewater Fisheries-mower attachment & motor vehicles)	845.00
State Use Industries-motor vehicles	1,416.00
Victor Cullen State Hospital-livestock	400.10
Water Pollution Control Commission-motor vehicles	1,724.00
Department of Mental Hygiene-Central Farm - livestock	40.00
State Department of Public Welfare-office equipment	75.00
State Roads Commission-motor vehicles, office equipment & scrap	4,604.20
University of Maryland-surplus books	69.20
<u>Administrator of Loan Laws</u> - removal from inventory and junk 9x12 rug, which is worn out.	
<u>Montebello State Hospital</u> - removal from inventory Westinghouse washing machine, which has been junked. Some parts salvaged.	
<u>Crownsville State Hospital</u> - removal from inventory of three 2-harness looms, two of which were turned over to Patuxent Institute and one to Rosewood State Training School - on an inventory transfer basis.	
<u>Maryland State School for the Deaf</u> - removal from inventory of surplus chicken house equipment which was turned over to the Maryland State Reformatory for Males on an inventory transfer basis.	
<u>Department of Employment Security</u> - removal from inventory and junk a number of chairs which are beyond repair.	
<u>Commissioner of Personnel</u> - removal from inventory and junk one blood pressure apparatus which is no longer useable.	

STATE RECORDS:

The Board approved the following Records Retention Schedules submitted by the Hall of Records, with letter of June 8, 1956:

	<u>Schedule No.</u>
Comptroller of the Treasury-Retail Sales Tax Division	255
Anne Arundel County - Clerk to Board of County Commissioners	C-55
County Business Manager	C-56
Finance Department	C-57
Tabulating Department	C-58
Purchasing Department	C-59
Protective Inspection Department	C-60
Supervisor of Assessments	C-61
Planning and Zoning Commission, and Board of Zoning Appeals	C-62

STATE ROADS COMMISSION:

The Board confirmed approval which had previously been given by the individual members to the State Roads Commission for execution of the following Deeds: --

- The Baltimore and Ohio Railroad Co., for the right to construct, maintain and operate a drainage ditch over and across three parcels of land in the vicinity of Jessup, Anne Arundel County;
- Mayor and City Council of Baltimore, of Parcel No. 4, #13608, being a portion of the former Kraft-Willis property in Baltimore County acquired in connection with Contract B-333-2-466, for the sum of \$600.00;
- Ira H. Hauver and Clara C. Hauver, his wife, of land in Frederick County in connection with Contract F-268-1-52, being a portion of the Ulysses S. Toms property.

(Cont.)

(St. Roads Commission)

- Bergree Hotel Corporation, parcel of land in Wicomico County in connection with Contract Wi-280-2-120, being 1.53 acres of Beatrice D. Shores property.
- Mayor and Aldermen of the City of Annapolis, of a right-of-way and easement across parcel of excess land which the Commission acquired from Samuel Sirkis, being Item #17350, Contract AA-389-2, in Anne Arundel County, for installation and maintenance of a water line for use by certain properties abutting the Annapolis-Washington Expressway.
- Romanus L. Sebold and Ella Sebold, his wife, of land in Garrett County, in connection with Contract G-273-1-620; G-275-1-620, Item #8011, being 3-acre tract of land acquired from Joseph C. Lashorn.
- Mary H. Pritchard, widow, and John M. Smith, mortgagee, of land in Harford County conveyed by deed dated October 25, 1954, in connection with Contract H-327-415, in order to rectify error of recording two right-of-way plats having the same number but showing different right-of-way takings.

STATE TREASURER:

The Board approved the following reports in connection with the investment of State monies, submitted by Mr. Miles to the Secretary in the usual manner:

- May 24, 1956 - Purchase of \$5,000,000 United States Treasury Bills (dated 5/24/1956), due 8/23/1956, on a 2.67% basis @ 99.325083 -
- | | |
|-----------|------------------------|
| Principal | \$5,000,000.00 |
| Discount | 33,745.83 |
| | <u>\$4,966,254.17.</u> |
- May 24, 1956 - Purchase for the State Highway Construction Bond-Second Issue Fund, of \$5,000,000 United States Treasury Bills (dated 4/12/1956), due 7/12/1956, on a 2.54% basis, less discount of \$17,286.11, or a net cost of \$4,982,713.89.
- Collection of \$5,000,000 United States Treasury Bills, matured 5/24/1956, of which amount \$4,969,300 is the original cost and \$30,700 is the interest.
- May 31, 1956 - Collection and deposit for the General Construction Loan of 1952, of \$1,500,000 United States Treasury Bills, due 5/31/1956, of which \$1,492,909.58 represents original cost and \$7,090.42, the interest.
- Subscription to \$1,500,000 United States Treasury Bills, due 8/30/1956, on a 2.571% basis at 99.350 -
- | | |
|-----------|-----------------------|
| Principal | \$1,500,000.00 |
| Discount | 9,750.00 |
| | <u>\$1,490,250.00</u> |
- May 31, 1956 - Purchase for State Roads Commission-State Highway Construction Bond-Second Issue-Sinking Fund, of \$500,000 United States Treasury Bills (dated 5/31/1956), due 8/30/1956, on a 2.571% basis, less discount of \$3,250.00, or a net cost of \$496,750.00.
- Collection and deposit of \$600,000 United States Treasury Bills, matured 5/31/1956, of which amount \$596,346.00 represents the original cost and \$3,654.00, the interest.
- June 5, 1956 - Purchase of short term securities as follows:
- \$5,000,000 United States Treasury Bills (dated 5/31/1956), due 8/30/1956, on a 2.51% basis @ 99.4003889 -
- | | |
|-----------|-------------------------|
| Principal | \$5,000,000.00 |
| Discount | 29,980.55 |
| | <u>\$4,970,019.45 .</u> |
- June 7, 1956 - Collection and deposit of \$2,000,000 United States Treasury Bills, matured 6/7/1956, for State Roads Commission-Special Fund Account. Of this amount, \$1,988,750.00 represents the original cost and \$11,250.00, the interest.
- The above cost was credited to the Special Fund Account 11-08.01.00.36; the discount was credited to Account 3-08.01.00.02.
- And, Collection of \$2,000,000 United States Treasury Bills, matured 6/7/1956, for State Roads Commission, State Highway Construction Bond-Second Issued Fund. Of this amount \$1,988,750 represents the cost and \$11,250.00, the interest.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a letter received from Dr. Wilson H. Elkins, President of the University of Maryland, dated June 1, 1956, requesting permission to use additional funds of the accumulated surplus of Maryland State College for capital improvements.

After a discussion, the Board approved this request and authorized the transfer of the sum of \$16,385.00 to the Plant Improvements Account included in State Fund Account, Budget Program 13.05.10.01, to cover contract with Harry E. Noble for:

Farrowing House	\$12,920.00
Implement Shed	3,465.00.

It was noted that this would then leave a balance of the June 30, 1955 surplus of \$1,639.92, and it was the feeling of the Board members that this balance should be reverted to the General Treasury.

- 2- Mr. Rennie submitted for the consideration of the Board request, dated June 5, 1956, of the University of Maryland for permission to use \$97,004.00 of excess salary funds for the 1956 fiscal year in the School of Medicine for certain capital improvements (\$52,950.00) and equipment (\$44,054.00) to provide research facilities on the fifth floor of the Bressler Building and for related changes; and \$161,418.00 of excess salary funds for the 1956 fiscal year in the University Hospital for certain capital improvements (\$39,750.00) and equipment (\$121,668.00).

The Board approved the use of these funds or as much cash thereof as is available on June 30, 1956, for the purposes requested, on the following conditions:

They shall be used only for items, in the numbers shown, included on the lists submitted to the Department of Budget and Procurement with the request, and any part of the respective amounts of \$97,004.00 for the School of Medicine and \$161,418.00 for the University Hospital not needed for the specific purposes and equipment listed shall revert to the General Treasury. These funds are not to be forwarded into the 1957 fiscal year, but are to be held as obligated balances of the 1956 fiscal year.

Further, the Board stipulated that, in the future, the expenditure of the University's current year's appropriations be planned so that all funds needed to be expended for the year's operations, or for other purposes, be obligated before the end of the fiscal year as is required of all other State agencies.

- 3- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

College Park -

General Construction Loan of 1953 - Item 166	List 178	\$152.49
Item 167	List 162	1,078.36
	List 168	334.80
	List 173	231.04
	List 178	248.81

Crisfield -

General Construction Loan of 1953 - Item 175	List 168	2.88 .
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4- Baltimore -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

General Construction Loan of 1956-Item 159 -

Allocation for temporary quarters for housing books. (7-B)	\$6,000.00
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Raymond S. Keavney, for salary as Inspector of Construction. (7-A)	4,800.00
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(\$ 700.00 Item 140-General Construction Loan of 1947)	
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900.00 Item 117-General Construction Loan of 1954	
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1,700.00 Item 159-General Construction Loan of 1956	
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1,500.00 Budget Program 11-13.05.10.01 .	
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(Cont.)

(University of Maryland)

5- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, with payment to be made from the funds set forth:

General Construction Loan of 1953 - Item 167 -
Plant, Maintenance and Operation Division, for work on cupboard and drain board for sink. (Item 14-D) \$ 77.31

General Construction Loan of 1954 - Item 120 -
Raymond Concrete Pile Co., for test borings at site of Administration Building Annex. (Item 14-E) 468.75

General Construction Loan of 1955 -
Item 149 - Mohican Engineering Service, Inc., for prints of Library Building. (Item 14-B) 4.83
Item 150 - Standard Art tile and Marble Co., for Change Order #1 to contract approved Dec. 13, 1955. President's Residence. Fee-John Carroll Dunn. (Item 14-A) 76.00
Mohican Engineering Service, Inc., for prints of President's Residence. (Item 14-C) 14.44

P. F. Dulaney, for construction of Administration Building Annex.
Fee - Ted Englehardt. (Item 9) 418,770.00 .

(\$218,770.00 Item 120-General Construction Loan of 1954)
200,000.00 Item 153-General Construction Loan of 1956 .

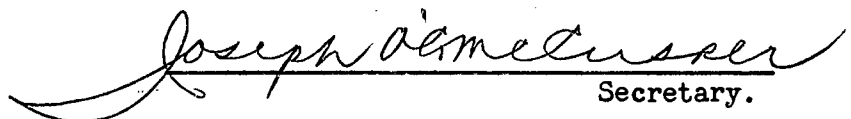
6- Princess Anne -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for the Maryland State College, payable from the funds set forth:

Budget Program 13.05.10.01 -
Harry E. Noble, for construction of Farrowing House. (41) \$12,920.00
Harry E. Noble, for construction of Implement Shed. (41) 3,465.00 .

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

